# PRESENTATION OF PROCLAMATION HONORING POLICE CHIEF ROBERT M. LUMAN

# PRESENTATION OF AWARD WINNING DESTINATION FILM BY LINDA HOWELL DIMARIO, PRESIDENT OF LONG BEACH CONVENTION & VISITORS BUREAU

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

#### **CONTINUED HEARING:**

Cont'd. to Tues., Dec. 14, 1999 at 5:00 P.M.

 Resolution No. C-27540, Intention to vacate portions of Manila Avenue, Winslow Avenue, and the alley west of Winslow Avenue and north of Eliot Street. (Report of Director of Public Works) (Public Works) (District 3)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing, overrule protests, and request City Attorney to prepare Resolution Ordering the Vacation, if deemed advisable.

#### **HEARINGS:**

Cont'd. to Tues., Nov. 23, 1999 at 5:00 P.M. (Docs. 2-4)

 Application of Maria E. and Mario L. Miramontes, dba Ms. Whis Cocktails, for a Permit for Entertainment with Dancing by Patrons at Existing Bar/Tavern/Lounge at 2476 Santa Fe Avenue. (Report of Director of Financial Management) (Financial Management) (District 7) (Esperanza C. Percuimuela, in opposition.) (Corazon Gojit, in opposition.)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record, concluded the hearing and denied the permit. (Doc. 5)

3. Application of Ricardo Mazariegos, dba El Centenario, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 1650 Santa Fe Avenue. (Report of Director of Financial Management) (Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

### PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

# **CONSENT CALENDAR (4-14)**

# NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

# **DEPARTMENTAL COMMUNICATIONS:**

R & F. (Doc. 34) **RECEIVE AND FILE** Quarterly Audit of Cash and Investment Balances as of June 30, 1999. (City Auditor)

Auth'd. City Mgr. (Doc. 7)

**AUTHORIZE CITY MANAGER** to execute Intrapartum Care 5. Agreements with designated medical providers to provide prenatal care for a period of three years. (Health and Human Services) (Citywide)

Auth'd. City Mgr. (Doc. 35)

**AUTHORIZE CITY MANAGER** to execute agreement with Drummond 6. American Corporation for janitorial supplies in an amount not to exceed \$85,000 for a period of one year. (Health and Human Services) (Citywide)

Auth'd. City Atty. (Doc. 36)

**AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$30,044 in compliance with Appeals Board order for claim of Walter Gupton. (Law)

Set date of hearing for Tues., Dec. 7, 1999 at 5:00 P.M.

SET DATE OF HEARING for Tuesday, December 7, 1999, at 5:00 P.M., on proposed amendments to Code Enforcement Regulations. (Planning and Building) (Citywide)

Auth'd. City Mgr. (Doc. 37)

(Doc. 8)

**AUTHORIZE CITY MANAGER** to execute agreement with California Highway Patrol for use of Long Beach Police Department Pistol Range on an as-needed basis for officers to qualify with their duty weapons for term of November 1, 1999 through June 30, 2002. (Police) (District 5)

Auth'd. City Mgr. (Doc. 38)

**AUTHORIZE CITY MANAGER** to execute all necessary documents 10. with AirTouch Paging of California, Inc. for purchase of paging equipment and services for a period of two years in an amount not to exceed \$231,000 per year, plus an additional 10 percent annually if departmental requests warrant with options for two additional periods of two years each, with execution of options subject to future City Council authorization. (Technology Services)

Set date of hearing for Tues., Dec. 7, 1999 at 5:00 P.M. (Doc. 9)

SET DATE OF HEARING for Tuesday, December 7, 1999, at 11. 5:00 P.M., on proposed amendment to Long Beach Planned Development District Ordinance (PD-29) in order to allow a selfstorage facility within Subarea 4 through the process of a Conditional Use Permit. (City Planning Commission) (Districts 1,6,7)

R & F. (Docs. 10-12)

12. **RECEIVE AND FILE** the following minutes:

> Civil Service Commission, October 27 and November 3, 1999 Harbor Commission, November 8, 1999

Ref'd. to City Attv. (Docs. 13-31)

**REFER TO CITY ATTORNEY** the following damage claims: 13.

Kristen Black 85.56 Jack C. Butler Amount Unknown Buth Chan Chrisna 1,418.48 Coast National Insurance, subrogee Amount Unknown for Raul Mota

Mejia Julio Cortez

149.00 County of Los Angeles, Department of 200,000.00

Public Works	
Jonas Fernandez	.50
Joyce A. Hinkle-Elliott	627.59
Adele Inge	115.00
Geraldine Johnson	60.00
Theodore Edward Kovach	40,000.00
Vean Bun Lat	1,036.43
Mercury Insurance Company, subrogee	45,083.75
for Michael D. Baltimore	
Regina Parker	15,000.00
Maria G. Rosales	332.79
Jesse Trevino	5,000.00
Lance Ungerman	146.53
Martha Vasquez	3,776.41
Lisa A. Vilander	636.03

Approved. (Doc. 32)

14. **APPROVE** Proclamation commending Chief Robert M. Luman for his many years of service to the citizens of Long Beach and extending best wishes for a long, happy and healthy retirement.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

# **UNFINISHED BUSINESS:**

Auth'd. City Mgr. (Doc. 39)

15. City Manager, regarding Memorandum of Agreement between the City Council and the Board of Harbor Commissioners of the City of Long Beach for the transfer of Building 300 and the accompanying 15 acres on Pier T located at the former Naval Shipyard to the Board. (District 2) (Ann Cantrell, submitting copy of alternative plan for reuse of Long Beach Naval Station.)

Suggested Action: Authorize City Manager to execute.

# **REGULAR AGENDA**

# **DEPARTMENTAL COMMUNICATIONS:**

Ref'd. to State Legislation and Environmental Affairs Committee. (Doc. 33)

16. Councilwoman Jackie Kell, Fifth District, requesting that the Resolution to State of California in support of funding for photo red light traffic enforcement equipment be referred to Public Safety Committee.

Suggested Action: Refer to Public Safety Committee.

Laid over to Tues., Nov. 23, 1999. (Doc. 40)

17. Acting Director of Community Development, regarding authorization to receive Job Training Partnership Act Title II 8%-30% 1999-2000 funds from State of California Department of Education and amend Contract Number 26352 with Boys and Girls Clubs of Long Beach to provide a Work Based Learning Program. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary

documents to receive funds in amount of \$118,473 and execute amendment to Contract Number 26352 to increase amount of contract by \$45,000 for total contract amount of \$60,000 and extend term of contract through June 30, 2000.

Auth'd. City Mgr. to award contracts to lowest responsible bidders in the estimated amount of \$165,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contracts. (Doc. 41)

18. Director of Financial Management, regarding award of contracts for Plans and Specifications No. PA-01999, Air Conditioning, Refrigeration and Heating Parts and Supplies.

Suggested Action: Authorize City Manager to award contracts to

lowest responsible bidders in the estimated amount of \$165,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contracts.

Auth'd. City Mgr. to execute amendment to extend term for a period of one year, ending September 30, 2000. (Doc. 42)

19. Director of Financial Management, regarding Fifth Amendment to Agreement No. 22147 with Bank of America for general banking services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to

extend term for a period of one year, ending

September 30, 2000.

R & F. (Doc. 43) 20. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 7,8)

Suggested Action: Receive and file.

Auth'd. City Mgr. (Doc. 44)

21. Chief of Police, regarding Memorandum of Understanding between Long Beach Police Department and California Department of Justice, Bureau of Narcotics Enforcement, authorizing a Long Beach Police Detective to continue to participate in the Allied Laboratory Enforcement Response Team (ALERT).

Suggested Action: Authorize City Manager to execute.

Auth'd. City Mgr. (Doc. 45)

22. Chief of Police, regarding agreement with County of Los Angeles Probation Department to provide full-time Deputy Probation Officer for gang crime suppression services utilizes funds provided by Bureau of Justice Assistance Local Law Enforcement Block Grants Program.

Suggested Action: Authorize City Manager to execute.

Adopted Plans and Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 46) 23. Director of Public Works, transmitting Plans and Specifications No. R-6462, Improvement of Anaheim Street between Long Beach Boulevard and Alamitos Avenue. (Districts 1,6)

Suggested Action: Adopt Plans and Specifications and authorize City

Manager to advertise for bids.

Adopted Plans and Specifications and auth'd. City Manager to advertise for bids. (Doc. 47) 24. Director of Public Works, transmitting Plans and Specifications No. R-6467, Construction of Curb Ramps at Various Locations, Phase 4. (Districts 1,3,4,5,6,7,8,9)

Suggested Action: Adopt Plans and Specifications and authorize City

Manager to advertise for bids.

Auth'd. City Mgr. to execute agreement in amount not to exceed \$100,000 for one-year term and ref'd. to Transportation and Infrastructure Committee. (Doc. 48

25. Director of Public Works, regarding professional services agreement with Alta Transportation Consulting for preparation of Bicycle Master Plan. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in

amount not to exceed \$100,000 for one-year term.

# **ORDINANCES:**

Ref'd. to Public Safety Committee. (Doc. 49) 26. Amending the Long Beach Municipal Code, relating to violations during civil unrest. (City Prosecutor)

Suggested Action: 1. Declare emergency to exist.

 Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7659.

27. Amending the Long Beach Municipal Code, relating to prohibiting roller skating and skateboards. (Law) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7660.

28. Amending the Long Beach Municipal Code, relating to reducing the time frame for completion of housing renovations. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7661.

29. Amending the Long Beach Municipal Code, relating to the Long Beach Campaign Reform Act. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

#### **NEW BUSINESS:**

Rec'd. and made a part of the permanent record. (Doc. 1) 30. Councilmember Jenny Oropeza, regarding Certificate of Recognition for Reverend Dr. Mary Ellen Kilsby.

Rec'd. and made a part of the permanent record. (Doc. 6) 31. Jason Witt, submitting a copy of a request for public records.

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# PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Parking Authority at 4:30 P.M.

Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.